



# FIRST THINGS FIRST

*The right system for bright futures*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board**

### ***North Pima Regional Partnership Council***

***July 11, 2008, 9:30 a.m.***

***Roadrunner Elementary School  
16651 W. Calle Carmela, Avra Valley, AZ 85653***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Friday, July 11, 2008, beginning at 9:30 a.m., and will be located at Roadrunner Elementary School, 16651 W. Calle Carmela, Marana, AZ, 85653. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions Naomi Karp, Chair
  - Council member updates and announcements
2. Approval of the Minutes of the June 13, 2008 North Pima Naomi Karp, Chair  
Regional Partnership Council Meeting
3. Call to the Public Naomi Karp, Chair

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a*

*result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

- |     |  |  |
|-----|--|--|
| 4.  | Discussion of Early Intervention White Paper from the<br>AZ American Academy of Pediatrics <ul style="list-style-type: none"><li>• Possible creation of a sub-committee to address the issues covered in the white paper</li></ul> | Dr. Dorothy Johnson, North Pima<br>Council Member      |
| 5.  | Update on Needs and Assets Assessment <ul style="list-style-type: none"><li>• Discussion of Regional Assets</li><li>• Discussion of timeframe for report</li></ul>   | Erin Lyons, Coordinator<br>Allison Titcomb, Consultant |
| 6.  | Discussion of Strategic Planning/Funding Plan  | Alia Sweis, Vice-Chair<br>Erin Lyons, Coordinator      |
| 7.  | Discussion and Possible Adoption of Meeting Dates for<br>August 2008 - June 2009   | Naomi Karp, Chair                                      |
| 8.  | Discussion of Site Visits and Possible Adoption of<br>Selection Procedure  | Naomi Karp, Chair                                      |
| 9.  | Discussion of Presentations to Council and Possible<br>Adoption of Selection Procedure   | Naomi Karp, Chair                                      |
| 10. | Discussion of Regional Partnership Council Committees<br>and Possible Creation of Committees   | Naomi Karp, Chair                                      |
| 11. | Announcement of Next Meeting   | Naomi Karp, Chair                                      |
| 12. | Adjourn  | Naomi Karp, Chair                                      |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Erin Lyons, North Pima Regional Partnership Council Coordinator, 310 S. Williams Blvd., Suite 106, Tucson, AZ 85711 3643; telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 26<sup>th</sup> day of June, 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Pima Regional Partnership Council**

  
\_\_\_\_\_  
Erin Lyons, Regional Coordinator

**Posted this 26<sup>th</sup> day of June, 2008, at 12:00 p.m.**